



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0AL54**

*Company Name:* **HAM MANOR FARMS LIMITED**

*Company Number:* **00614997**

*Date of this return:* **29/10/2015**

*SIC codes:* **01110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROUNDSTONE FARM  
LITTLEHAMPTON ROAD  
FERRING WEST SUSSEX  
BN12 6PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELISABETH CHARLOTTE**

*Surname:* **LANGMEAD**

*Former names:*

*Service Address:* **ROUNDSTONE FARM  
LITTLEHAMPTON ROAD, FERRING  
WORTHING  
WEST SUSSEX  
BN12 6PW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELISABETH CHARLOTTE**

*Surname:*                **LANGMEAD**

*Former names:*

*Service Address:*        **ROUNDSTONE FARM  
LITTLEHAMPTON ROAD, FERRING  
WORTHING  
WEST SUSSEX  
BN12 6PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **LANGMEAD**

*Former names:*

*Service Address:* **ROUNDSTONE FARM  
LITTLEHAMPTON ROAD, FERRING  
WORTHING  
WEST SUSSEX  
BN12 6PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4900</b>
		<i>Aggregate nominal value</i>	<b>4900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2010 ORDINARY A shares held as at the date of this return**  
*Name:* **M J LANGMEAD AS TRUSTEE**

*Name:* **P LANGMEAD AS TRUSTEE**

*Shareholding 2* : **380 ORDINARY A shares held as at the date of this return**  
*Name:* **E C LANGMEAD**

*Shareholding 3* : 365 ORDINARY A shares held as at the date of this return  
*Name:* P LANGMEAD

*Shareholding 4* : 5100 ORDINARY B shares held as at the date of this return  
*Name:* P LANGMEAD

*Shareholding 5* : 2145 ORDINARY A shares held as at the date of this return  
*Name:* M J LANGMEAD AS TRUSTEE

*Name:* E C LANGMEAD AS TRUSTEE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.